

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

22

01483729

* Insert full name
of company

Name of company

*CH4 DMF Limited

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

∅ Insert brief
details of
property

I, MARK ROUTH

of CH4 DMF Limited of 36 Baskerville Road, London SW18 3RS

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ ‡ ✓

Date and Description of charge ‡ Accession Deed to the Intercreditor Deed dated 19 May 2004

Date of Registration § 3 June 2004 ✓

Name and address of [chargee] [trustee for the debenture holders] Deutsche Bank AG
Winchester House, 1 Great Winchester Street, London, EC2N 2DB ✓

Short particulars of property charged ∅

See attached Schedule A

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at Ashurst (Tudor House) Declarant to sign below

Mark Routh

Day Month Year

on 22 06 2006

before me Robert M. Hall

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA
CHE19.00018

For official
Mortgage se



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

SCHEDULE A

Company Number: 01483729
Name of Company: CH4 DMF Limited
Date and Description of Charge: Accession Deed to the Intercreditor Deed dated
19 May 2004

Short Particulars of Property Charged

The rights and remedies of the junior lender and the subordinated lenders in respect of the junior liabilities and the subordinated liabilities, respectively, and the junior security are subordinated to the rights and remedies of the senior finance parties in respect of the senior liabilities and the senior security. See the Mortgage Charge document for full details.